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College of Education & Professional Studies

Curriculum Committee Minutes, Wednesday, November 8, 1995

Present: Dean Hitch, Melanie Rawlins (EDG), Rob Doyle (PED), Ron Gholson (SED/EDF), Grace Nunn (ELE), Bev Findley (EDA), Mary Ellen Varble (STG), Marietta Deming (HST), Bob Matyska (BED), Jennifer Crean (ELE Student), Joe Navickas (BED Student), Angie Churchill (HST Student)

Absent: Shalanda Randle, William Smith, Rory Carson, Jeannie Walters

Meeting was called to order by Ron Gholson at 12:10 p.m.

Minutes: Minutes from October 11, 1995, approved as amended by changing Dr. Deming to Dr. Doyle as the member who noted the success of the Eta Sigma Gamma chapter.

New Business

Items 96-6 and 96-7--consolidated into one issue regarding meeting times.

Chair Gholson passed around copies of a schedule of existing committees within the CEPS that may contain some overlap of membership with this group. Main thrust of this agenda item is to establish a new meeting time for the Curriculum Committee. Dean Hitch pointed out that the work of the Curriculum Committee is too valuable to consolidate into one hour over lunch--this is not conducive to thoughtful consideration of curricular issues.

- ▶ Mid-September to October--we will need to meet twice a month, for approximately 90 minutes
- ▶ Remaining meetings will go to 90 minutes, but only once a month

Deming/Nunn moved to change the meeting date to the first and third Monday of the month from 2 p.m. to 3:30 p.m., with a possibility of going until 4 if the agenda warrants it. These changes are effective for Fall Semester 1996. Motion passed unanimously.

On the Agenda for Next Time:

Findley/Matyska moved to place 96-8 on the agenda.

96-8--Course proposal for EDG 5894 (no title on proposal), which was distributed to members

More course proposals from EDG are forthcoming.

Meeting adjourned at 12:50 p.m.

Respectfully submitted,

Bob Matyska
Recording Secretary

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Our next meeting time is Wednesday, December 6 at noon in the Schahrer Room